



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Thursday, February 7, 2019
10:30 a.m. to 11:45 a.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1. Approval of Minutes	DECISION REQUESTED
2. Portfolio Opportunities and Challenges	Plans, opportunities and challenges related to the Vice-President Health portfolio
3. Policy 16 (Ownership and Use of UBC Equipment and UBC Support Services)	Proposed amendments to Policy 16 confirm that all of UBC’s equipment is owned by UBC, and, consistent with UBC’s charitable status, that all such equipment and all of UBC’s support services are to be used primarily for the achievement of UBC’s academic mission and purposes. The amendments also formalize a responsible approach to the non-UBC use of any excess capacity of UBC’s equipment and services, while also updating the Policy’s format to align with current Board policy structure of having policy and procedure sections. Concomitant repeal of Policy 109 (Ownership) and Policy 121 (Campus Mail Services) is also recommended, as the proposed amendments to Policy 16 incorporate the subject matter, principles, and requirements of Policies 109 and 121.
4. Prioritization of Learning & Research Discussion Items	Consideration of items for future Committee discussion

<p>Consent/Information Agenda Subject to Governor request for discussion DECISION REQUESTED IT IS HEREBY REQUESTED that the Committee recommend that the Board of Governors approve or receive for information (as indicated) the following items:</p>	
5.	<p>APPROVAL REQUEST Recommendations from Senates Approval of recommendations arising from the following Senate meetings:</p> <ul style="list-style-type: none"> i. Vancouver Senate – November 21, 2018 ii. Okanagan Senate – November 22, 2018 iii. Okanagan Senate – December 13, 2018 iv. Vancouver Senate – January 16, 2019
6.	<p>Establishment of New Endowments Endowment funds listed under the docket submission have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 (Endowment Management) and are presented to the Board of Governors for information only. Under UBC Policy #113 (Endowment Management), the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. Spending may begin upon execution of the endowment documentation by the President.</p>
7.	<p>Portfolio Opportunities and Challenges Update re Provost and Vice-President Academic and Learning and Research & Innovation presentations</p>